



City Council Regular Business Meeting Agenda
Thursday, January 21, 2016, 6:00 p.m.
City Hall – 705 North Avenue

COUNCIL MEETINGS

City Hall
Council Chambers
1st and 3rd
Thursdays at
6:00 P.M.

Tom Phillips
Mayor

Council Members:
Erika Isley
Ed Kuhl
David Lester
Jaki Livingston
Stephanie Riva

Marketa Oliver
City Manager

Jean Furler
Finance Director

Jodi Eddleman
City Clerk

Ryan Coburn
Acting Fire Chief

Greg Staples
Police Chief

Tim Hoskins
Public Works Director

Nancy Kuehl
Parks & Recreation
Director

Wade Wagoner
Planning and
Economic
Development Director

Holly Sealine
Library Director

Jim Dougherty
City Attorney

1. Call to order.
2. Approval of agenda.
3. Presentation(s)

Todd Ashby MPO

Reo Menning, MWA
4. Welcome of guests and public comment.
(3 minute limit, no action)
5. Approve minutes –
[Jan 7, 2016 regular business meeting.](#)
6. [Consent agenda.](#)
 - a) Expenditures.
 - b) Tax abatements.
 - c) [Resolution approving contract and bonds for the Cedar Street & Beardsley Street pavement improvements.](#)
 - d) [Resolution approving appointment to the Polk County E911 Board](#)
 - e) [Resolution approving agreement between City of Norwalk and ACS Firehouse Software.](#)
 - f) [Resolution approving a five dollar price increase for Norwalk Softball League and Twin Rivers Baseball League](#)
 - g) [Ratification of Fire Department Application for the Assistance to Firefighters Grant](#)
 - h) [Approve receive and file revised TIF Certification, Form 2 - FY 17](#)
 - i) Receive and file monthly department reports for December.
7. Public hearing related to proposed economic development agreement with United Property Investment Company L.C., including tax increment payments.
8. Public hearing regarding adoption of the City of Norwalk Budget Amendment #1 for fiscal year 2015-2016.
9. [Resolution adopting the development agreement between United Properties and the City of Norwalk.](#)
10. [Resolution adopting budget amendment #1 for fiscal year 2015-2016.](#)
11. [Consideration of a resolution approving an Administration agreement for continuation of coverage \(Cobra\) between Kabel Business Services and the City of Norwalk](#)

12. [Consideration of third and final reading of proposed ordinance ordering the vacation of easements on, and the closing of, Masteller Road. \(First reading adopted December 17th, 2015 and second reading adopted January 7th, 2016.\)](#)
13. Discussion of [increasing fees at sports complex.](#)
14. NCIS project update.
15. Council Inquiries and staff updates.
16. Adjournment.

Please note that the Public hearing on Urban Renewal Plan amendment related to provide economic development support to the Norwalk Community School District originally published for this meeting has been delayed and a new notice will be published.